

## **OTTAWA COUNTY COMMISSIONERS**

### **PUBLIC MEETING NOTICE**

**THE BOARD OF COMMISSIONERS OF OTTAWA COUNTY, OKLAHOMA WILL MEET  
IN REGULAR SESSION AT 9:00 A.M. ON MONDAY, OCTOBER 6, 2014  
IN THE COMMISSIONERS' PUBLIC MEETING ROOM AT 102 EAST CENTRAL AVENUE,  
MIAMI, OKLAHOMA IN ACCORDANCE WITH 25 O.S. SECTION 311a**

**GUIDELINES FOR PUBLIC COMMENTS SHALL BE FOLLOWED AS OUTLINED  
BY RESOLUTION 2011-47, APPROVED OCTOBER 3, 2011**

#### **DISCUSSION, CONSIDERATION AND POSSIBLE ACTION FOR APPROVAL OR DISAPPROVAL OF THE FOLLOWING AGENDA ITEMS:**

1. CALL TO ORDER
2. PLEDGE OF ALLEGIANCE
3. APPROVE MINUTES OF SEPTEMBER 29, 2014
4. CITIZENS' PARTICIPATION OR PUBLIC COMMENTS
5. MARK STUNKARD REPRESENTING AREA RANCHERS AND LAND OWNERS IN OPPOSITION TO THE RAILS AND TRAILS INITIATIVE
6. BID 2014-15.14: BIDS RECEIVED ON BEHALF OF FAIRLAND FIRE DEPARTMENT ON A 2014 OR NEWER, NEW FOUR-WHEEL DRIVE CREW CAB/CHASSIS WILL BE OPENED AND READ ALOUD AT OR AFTER 9:05 AM
7. MEMORANDUM OF AGREEMENT BETWEEN THE QUAPAW TRIBE AND OTTAWA COUNTY FOR A JOINT ROAD PROJECT LOCATED ON E. 57 ROAD
8. AUTHORIZATION FOR DESIGNATION OF ROBYN MITCHELL AS 1<sup>ST</sup> DEPUTY COUNTY CLERK AND GABE HUFFMAN AS 1<sup>ST</sup> DEPUTY COUNTY ASSESSOR
9. COUNTY TREASURER'S TRANSCRIPT OF PROCEEDINGS ON SALE OF COUNTY PROPERTY ACQUIRED AT RESALE, ORDER TO SALE AND COUNTY DEED TO THE RETHA J SEDBERRY REVOCABLE TRUST ON THE FOLLOWING DESCRIBED PROPERTY: LOT 21, BLOCK 1, SKY RANCH WEST II, CITY OF MIAMI, OTTAWA COUNTY, OKLAHOMA
10. LETTER OF COMMITMENT FOR OTTAWA COUNTY TO PARTICIPATE IN A JOINT ROAD PROJECT WITH THE MODOC TRIBE
11. PURSUANT TO 25 O.S. SECTION 307B(4), EXECUTIVE SESSION WITH DISTRICT ATTORNEY REPRESENTATIVE CONCERNING PENDING CLAIMS:
  - 1) DON RUSSELL AGAINST OTTAWA COUNTY
  - 2) RENE GALAN AGAINST OTTAWA COUNTY
12. POSSIBLE ACTION FROM EXECUTIVE SESSION
13. CASH FUND ESTIMATES OF NEED AND REQUESTS FOR APPROPRIATION FROM VARIOUS COUNTY OFFICES
14. TRANSFERS OF APPROPRIATION
15. CHECKS FOR DEPOSIT
16. MONTHLY REPORTS SUBMITTED BY VARIOUS COUNTY OFFICES
17. EASEMENTS AUTHORIZING ENCROACHMENT ON PROPERTIES
18. COMMISSIONERS' ACTIVITY REPORTS
19. NEW BUSINESS, PURSUANT TO 25 O.S. SECTION 311a (9)
20. POSSIBLE JAIL INSPECTION
21. BLANKET PURCHASE ORDERS
22. CLAIMS PRESENTED TO THE BOARD FOR PAYMENT
23. ADJOURN

REBA G. SILL, OTTAWA COUNTY CLERK  
by \_\_\_\_\_

**THE BOARD OF COUNTY COMMISSIONERS RESPECTFULLY REQUESTS  
THAT CELLULAR TELEPHONES BE TURNED OFF DURING THE MEETING**